# CERTIFICATE OF POSTING OF NOTICE HUNTSVILLE HOUSING AUTHORITY NOTICE

STATE OF TEXAS

COUNTY OF WALKER, TEXAS

I, the undersigned, Dewana Harding, Executive Director of the Huntsville Housing

Authority, City of Huntsville, Texas, do hereby certify that a Legal Notice was posted in words

and figures, to-wit:

### PUBLIC NOTICE OF MEETING

### TAKE NOTICE THAT THE BOARD OF THE

HUNTSVILLE HOUSING AUTHORITY, CITY OF HUNTSVILLE, WALKER
COUNTY TEXAS, BOARD OF COMMISSIONERS MEETING WILL BE HELD AT

724 Thomason Street, Huntsville, Walker County, Texas, commencing on the 18<sup>th</sup> day of May, 2020 at 2:00 pm to consider and act upon the following:

### SEE ATTACHED AGENDA

In conformance with Chapter 551 of the Texas Government Code, as amended.

In accordance with order of the Office of the Governor issued March 16, 2020, the Commissioners of the Huntsville Housing Authority will conduct a zoom meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19).

Join Zoom Meeting 5/18/2020 @ 2:00 pm

https://us02web.zoom.us/j/83513107785?pwd=bGJsOVBEYWIZbW80NFNaTVZMenE0UT09

Meeting ID: 835 1310 7785

Password: 743325

WITNESS MY HAND AND SEAL OF said Huntsville Housing Authority on this

13th day of May, 2020.

Executive Director

Huntsville Housing Authority

\*Note: Notice must be posted at least three days prior to the meeting date.

Notice posted at City Hall and Huntsville Housing Authority

Received by: City of Huntsville, City Secretary

date posted: \$/4/2020time posted:

Cop time:

# Huntsville Housing Authority

City of Huntsville
299 Martin Luther King Dr., No. 1
Huntsville, Texas 77320
PHONE (936) 294-9813

# HUNTSVILLE HOUSING AUTHORITY BOARD OF COMMISSIONERS

# BOARD MEETING May 18, 2020

### AGENDA AMENDED

- 1. Public Comment Limited to five minutes per person who completes the Agenda Request form 15 minutes prior to the meeting and turns in the comments to the Chairperson/Secretary of the Board of Commissioners.
- 2. Roll Call
- 3. Approval of Minutes of March 23, 2020
  And approval of Executive Minutes of February 10, 2020
- 4. Report of the Secretary
- 5. Review of Financials, Delinquent Rents, Waiting List, Vacancies, and Work Orders
- 6. Old Business None
- 7. New Business
  - a.) Discussion and possible resolution to approve and authorize its affiliated entity, The Huntsville Housing Public Facility Corporation to approve, The Huntsville Commons Development. Resolution 2020-5-1
  - b.) Discussion and possible resolution to accept lowest bidder for the rehab of 3 units. Resolution 2020-5-2
  - c.) Discussion regarding the upcoming rehab of 25 bathrooms in the one bedroom units.
  - d.) Discussion and possible resolution to accept the expenditures of the CARES ACT funds. Resolution 2020-5-2
  - e.) Discussion and possible resolution to accept the changes in the personnel policy to reflect bonuses and hazard pay. Resolution 2020-5-3

## 8. Adjournment